9 FAM PART IV Appendix I, Exhibit III REQUIRED OPERATIONAL CASE REPORTS

(TL:VISA-275; 05-09-2001)

TITLE	REFERENCE	FORMAT AND COPIES
Crewman visas – Derogatory information on individual D visas	9 FAM 41.41 PN2	REQUIRED Telegram
Crew list visa – Derogatory information on included crewmen	9 FAM 41.4 <i>1</i> PN2	Telegram
Refusal of crew list visa	9 FAM 41.42(g)	Telegram
Exchange visitor visa – Preliminary report on eligibility	9 FAM 41.62 PN4	Memorandum to requesting CAO
Private bill reports	9 FAM Part IV Appendix I, 500	Fax, e-mail or Telegram
Issuance of visa to beneficiary of private legislation		Telegram to Member of Congress
Refusal of unqualified temporary workers	9 FAM 41.53(<i>d</i>) and 9 FAM 41.53 N2.3	Report to INS
Refusal of unqualified intra- company transferee	9 FAM 41.54(<i>d</i>) and 9 <i>FAM 41.54 N14.7</i>	Report to INS
Revocation of A, G, C-2, C-3 or NATO, diplomatic or official visa	9 FAM 41.122(e), 9 FAM 41.122 PN3.3 and 9 FAM 41.122 PN7	Telegram
Revocation of nonimmigrant visa after alien's departure	9 FAM 41.122(e) and 9 FAM 41.122 PN3	Telegram
Revocation of immigrant visa	9 FAM 42.82(e) and 9 FAM 42.82 PN2	Telegram
Waiver recommendation by consular officer	9 FAM 40.82 PN1 under INA 212(d)(3)(A)	Form OF-221 or Telegram
Reports required under Special Clearance Procedures		As stated therein